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AA 
       **CLUB MEMBERS ONLY**
RA
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                        FRED WEGMER
AA
   PRESIDENT
                                         AA
AA
                         KL7 HFM
                                         AF
                        FRANK DRAKE
AR
   VICE PRESIDENT
                                         AA
AA
                         KL7IPV
                                         RA
   SECRETARY DAVE ZUGSBERGER
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AARC CALENDAR FOR OCTOBER

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MEETING CHANGE THE GENERAL MEETING WILL BE SAME TIME, OCT 5 BUT A DIFFERENT PLACE GRANDVIEW GAPDENS LIBRARY AT 7PM THATS THE CORNER OF DEBARR AND BRAGAW

BLOOD BANK

I have fine new blood coursing through my veins and I thank the club for providing it. I believe I am the first one to use the blood bank since we renewed our account with them. If you can donate blood be sure to tell them you are with AARC. And I may well have depleted our reserves so would sure appreciate any donations. CALENDAR

If you have anything for the calendar please get it in to me about two weeks before the general meeting to get into the newsletter.

It should have all your committee meetings.

BOB'S COMPUTER

I am using as a first page a printout from KL7HIU's computer. He also does the address list so if there need be any changes it would be real nice if you got them to Mary KL7P to keep the membership records straight and then to Bob to keep the computer straight.

CONTENTS

This newsletter has a new calendar and new front page. Then it has an ARRL page which will be a regular feature, also to become regular features are the Public Service and 292er columns. The up date for your rosters has been quite regular and we are going to have the menutes of both the board and general meeting as every month things. This month we have the proposed new by-laws which each and everyone should read before the general meeting Friday at the Grandview Gardens Library , corner of Bra gaw and DeBarr 7 PM.

Anyone wishing to contribute a regular article or a one time only piece for the newsletter is very welcome. I keep thinking I will get better at this newsletter stuff and keep thinking I will start earlier then midnight before printing to put it together but promises promises

ARRL FORUM

Newington Conn - ARRL Hqs announced that the Section Communications Manager election for the Alaska Section was won without contest (no one else was nominated) by FRED WEGMER KL7HFM of Anchorage. Fred will take office effective January 1st 1980.

Anyone familiar with the National Traffic System (NTS) will know that Alaska is part of Region 7 but has been unable to participate in Region 7 traffic nets because of Net times and the propagation at those times. As a result, a couple of years ago, an Alaska representative (Mary KL7P, appointed by the SCM) was invited to participate in the Daytime Pacific Area Net (DPAN) which consists of representatives from Regions 6, 7, and 12 and from the Central and Eastern Areas. Traffic handled on this net is supposed to be handled directly between Area/Region or Region/ Region. But in our case, we constantly found that traffic coming to us from either the Easter or Central Areas had to be relayed via an intermediary station, usually a Regio 7, which resulted in increased Net time for everyone concerned. In addition, whenever we here in Alaska initiated bulk traffic, as on Mother's Day, stations handling our traffic in the lower '48 weren't getting any credit until they got it to a normal traffic system Net. Thru the efforts of several people in Region 7, Alaska will soon be initiating TransContinental Corps schedules. Two schedules daily will be maintained with a specific TCC representative in the lower '48 to send/receive traffic to/from Alaska. The rep here in Alaska will then take that traffic to either the Sniper or Bush Nets as appropriate for delivery. Traffic originating in Alaska should be routed to the TCC representative who should be available on those two local nets. At this time, we have a couple of volunteers to meet the TCC and local schedules but we need more help. If you can be available during either morning or evening hours, even on an irregular basis, we can work out some sort of schedule. GET INVOLVED !!!

ARRL - membership/renewal - Don't forget that if you're wanting to join ARRL or renew your ARRL membership, please do it through the club since we get a "kick-back".

ARTS FAIR ACC CAMPUS SEP 8 - At our Club's display at the ARTS FAIR, we originated over 200 messages which were subsequently sent out by KL7USA, WL7ACV and KL7P.

HURRICANE At least 25 messages were sent through the NTS requesting Health & Welfare reports on friends and relatives in the disaster area.

Will try to make this a monthly column with the lastest ARRL news I'm able to come up with - so till next time,

HAM RADIO & PUBLIC SERVICE

The Anchorage Amateur Radio Club recently received notice from an Office in Juneau that they had determined that we are a "social" rather than a "public service" activity and as such our Raffle Permit would not be renewed. It was tactfully explained to the individual concerned that the State of Alaska essentially "GIVES" us our automobile license plates because we have a history of providing "Public Service" to the State.

Well, after all is said and done, we'll probably get to keep our raffle permit. But this situation brought home the reality that HAM or Amateur Radio is being quickly forgotton about by the public as a means of Public Service through emergency communications. Most have forgotton the '64 Earthquake, the Fairbanks Flood, the airplane crashes, the ground searches, and other emergency situations in which we HAMS provided the ONLY communications available. But the only way to prove our past involvement is to provide documentary evidence and in most cases thats really hard to do.

So this is the beginning of what I hope will be a monthly column, participated in by all HAMS in Alaska not just the Anchorage Club. We'll publish a separate page each month in our Newsletter listing all the Public Service events or Emergency Communications HAMs have participated in or provided for the previous month. This record can then be made available to anyone in the State who wants or needs it. So, remember, If you participate in such an event or know someone who has, jot down a quick summary of the situation including names and callsigns and locations etc and forward to the AARC at P.O. Box 1987, Anchorage AK 99510. These type events include calling in accidents etc. So lets hear from all of you out there.

ALASCOM SATELLITE FAILS - Twice during September the ALASCOM Satellite "wobbled" in orbit and disrupted communications to/from interior Alaska. On the first ocassion, AL7V Maynard Ward in Nome relayed to Mike KL7JKH and Fred KL7CUS in Fairbanks request from FAA Nome for ATC clearance for a medivac flight from Nome to Anchorage. Mike and Fred were able to get the clearance via phone from Fairbanks. The next time around, Terry WL7AFO was asked by FAA to get clearance for another flight from Nome to Anchorage. Terry contacted Pete KL7FC in Sequim Wash who relayed back to Mary KL7P in Anchorage who relayed to/from the FAA in Anchorage.

HURICANE DAVID - Over 25 Health & Welfare messages were originated by Anchorage residents anxious to know about the condition of friends and relatives in the disaster area. These messages were sent via HAM RADIOGRAM because normal Telephone circuits were out.

CIVIL DEFENSE REPEATER PROVIDED BACKUP BATTERY POWER - Dave OlsonAreports that the Anchorage Civil Defense Repeater on Site Summit (90/30) is now set up with back up battery power which will automatically switch in line when the AC fails. Also provided is a trickle charger to keep the batteries up to maximum charge.

"THE 292'er"

Published monthly by Tom and Mary Moore, KL7Q and KL7P, through the cooperation and assistance of the Alaska Division of Emergency Services (ADES) for the benefit of HAMs in Alaska and the lower '48 who support and participate in the Alaska Civil Preparedness Net on 14292 KHz.

Congratulations to Larry Nudson & wife on the birth of a new baby girl - named of Oralee Nancy. Of course congrats also go to grandpa & grandma Nudsons, WB6UMR down at the birth of a new baby girl - named of Oralee Nancy. Of course congrats also go to grandpa & grandma Nudsons, WB6UMR down at the birth of a new baby girl - named of Oralee Nancy.

Welcome back to Don Rollins KL7EGM out at King Salmon. Hope ya had a nice vacation, Don - and mitey glad to see ya back.

Our man in Portland, Elmer W70XF, was off for a few weeks on vacation this past month visiting kin folks back East. Hope you had a good time, Elmer, you deserved it. And while he was away, Joe W7GIP and Ray W7EHO and Cliff WA6BKY filled in by calling the roll and acting as Net Control from that end.

Our dear friend Kermit W7IWF was in the hospital for a while there but is reported back home now in good shape.

We understand that Stan KL7GSC will be off on vacation until about November or so. Take care, Stan, and we'll see ya back real soon.

Speaking of vacations - there's been a lot of them - all spread out this year. Gracie Dillon KL7DLA will be taking hubby Luther to the '48 on a vacation also till around November or so. Now here's a couple who really deserve an outstanding time.

Well, the Anchorage Club's Flea Market has come and gone - ended up changing locations at the last minute to the West Side Center over off Jewel Lake Rd due to a mix up on the part of the manager of the Athenian Village. But it came off real well. Had lots of people out - estimated at about 1300 for the two days.

Twice this past month, the ALASCOM communications satellite which serves a major portion of interior Alaska became "disoriented" which resulted in a total lack of communications from Nome to anywhere - except for HAM radio. FAA Nome needed clearance for a Wien Flight to Take off VFR toward Anchorage with a medi-vac on board. FAA contacted Maynard Ward AL7V in Nome who raised Mike KL7JKH in Fairbanks who relayed with help of Fred KL7CUS also in Fairbanks - all necessary to and from Anchorage via landline. In the other instance, FAA contacted Terry WL7AFO in Nome who caught Pete KL7FC in Sequim Wash - who relayed to Mary KL7P in Anchorage all info regarding request for another Wien flight to fly VFR Nome to Anchorage. After both instances, FAA expressed a "renewed" interest in the HAM ability to provide back-up emergency communications when requested.

Seems theres an office in Juneau who believes that Amateur Radio does not provide a public service!!!!!!! As a result they've said they won't renew the Anchorage Club's raffle permit!! Well we straightened that out - but in the process realized that we need to better document any and all public service that we provide. So I'll be working on that in the future.

Thats about it for this month - lets here from you out there - we need your inputs to the '292'er.

SEPTEMBER HOSTER UPDATE

ADDITIONS

CAPERS, BILLY B. 1414 Patterson St. Anchorage, Alaska 99504

DARSEY, WILL A. SR BOX 80660

Fairbanks, Alaska 99701

DRURY, MICHAEL F. P.O.Box 60504 Fairbanks, Alaska 99706

GREENE, GUY SRA Box 34% Anchorage, Alaska 99507

HADLEY, MARK. 1304 W. 15th Ave.. Anchorage, Alaska

HANSEN, ROY H. 4110 Debarr Rd. #23 F Anchorage, Alaska 99504

HOFFMAN, ED 4244 Kingston Dr. Anchorage, Alaska 99504

JONES, RAYMOND 3405 Willow St. Anchorage, Alaska 99503

LeNOkman, BEN H. 3423 W. 100th Ave Anchorage, Alaska 99502

MATTHEWS, JON L. 231 E. 46th Apt 2 Anchorage, Alaska 99503

MOODY, JIM 1100 Ave M, N.W. Childress, Texas 79201

OAKES, SUSAN C. Conard Hall # 241 College Place, Washington 99324

OLNEY, RON 3400 LaTouche Suite 201 Anchorage, Alaska 99504 KL7JFZ

Home 357-2916 AkkL Work 863-3110

AL7AC

Home 408-2427 ARKL

KL7JHK

Home 456-4345 AkkL Work 456-4345

KL7GHB

Home 344-2752 ARAL Work 266-1673

WL7AGU Home272-2767 Work 274-3017

WL7??? Home 333-2188

KL7HPB Home 337-6649 Work 274-2671

KL7ERW Home 243-4354 Work 245-4354

AL71 Home 344-5216 ARKL Work 279-1433 ext 35

KL7JCC Home 2729998 Work 274-2561

KA5FBB Home 957-5577 ARKL

WL7AGO School 509-527-2654

KL7JDX Home 272-4984 work 276-6969 ARRL

continued

SEPTEMBER HOSTER	UPDATE CONTINUED
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PAGE 2

ADDITIONS

REICH, C.W.(BILL)	AL7AH	
SRA Box 1501 B	Homm 349-4060	
Anchorage, Alaska 99507	Work 279-5561 ARRI	
SHAW, JAMES E.	wD4JYH	
30-383 H Cherry Dr.	Home 753-1433	
Elmendorf AFB, Alaska 99506	Work 752-5416 ARAI	
SMITH, NATHAN	KL7DJE	
474 No. Bailey St.Box 367	Home 745-3128	
Palmer, Alaska 99645		
AMPTANT (ALL DOLD		
STRICKLAND, ROLF	WL7AHL	
4210 Dorothy Dr.	Home 333-6448 ARRI Work 264-4610	•
Anchorage, Alaska	MOLK 504-4010	
SWAN, BARBARA	KL7I&L	
SWAN, TONY	KL714I AkkI	
SRA 377 V	Home 344-6160	•
Anchorage, Alaska 99507	Work 274-1511	
77707		
THALAKER, NEIL	KL7BG2	
1540 W. 15th	Home 279-3910 ARKI	
Anchorage, Alaska 99501	Work 243-3919	
TURNER, MIKE	KL7X	
SRA Box 1599 M	ARRI	
Anchorage, Alaska 99507	Work 263-1574	
VAN METER, THOMAS E	KA5GDZ/KL7	
PSC 2 Box 4769	W 1 052 5636	
Elmendorf AFB , Alaska 99506	Work 752-5416	
CATTOTAN GUANGES		
CALLSIGN CHANGES		
JONES, JOHN J. (J.J.)	NL7A	
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PHONE NUMBERS		
Washington of the Art of the passing of the Williams		
BALZARINI, BILL	KL7BB	
	Home 243-8371	
HENRY, CYNTHIA	WL7ACV	

Please give all corrections or changes to membership chairman Mary Moo on the 90/30 repeater, telephone or at the meetings so we can keep the list correct and up to date. Many Thanks.

Home 349-4283

MAILING LABELS for NEWSLETTER courtesy of Bob Page KL7HIU.

General Meeting

8/7/79

Attendance: 58

The meeting was opened by President Fred Wegmer (KL7HFM).

Fred asked the club if anyone wanted the minutes of the prior general meeting or board meeting and treasurer's report to be read since they had been published in the newsletter. There was no request for a reading.

Fred report that the club's muscular dystrophy telethon efforts were successful however ther were some administrative mix ups which prevented all of our volunteers from taking part. Fred said that this would probably be corrected for the next year and the club may expect to use volunteers to cover an entire eight hour shift.

Fred reported that interest throughout Alaska for the SCM position was very limited. As of 3:00 P.M. today only one petition for SCM had been received.

Dave Cloyd (KL7M) reported on the status of the club's Arts Fair activity. Dave said that he was still looking for volunteers. In addition Fred (KL7HFM) presented a full page newspaper article for the Arts Fair indicating that our Club would be providing HF message service similar to the Mother's Day activity.

Fred said that our meeting room for the general meetings in October and November 1979 had been reserved for another use by UAA. Other months were still reserved for our club. Another meeting place will be announced before the next meeting.

Fred presented Mary Moore (KL7P) with a personalized amateur radio license plate from Betty (KL7AP) for her birthday (21st)

Fred mentioned that Lucy Halpert (KL7LH) had been hospitalized and was now home and would probably appreciate a call - she monitors 76. Fred also reminded the Club members that we do have a blood bank program and he encouraged members to donate blood and be sure to say it was for our Club.

Fred reported that Dave Zagsberger (KL7FO) was working on our tax exempt status as it relates to future Club plans and a further report would be made at the next meeting.

Dave Lawrence (KL7NAB) asked for donations from the club to cover the costs of a new sign made for the club by Steve Norrell (KL7NYX). Twenty three dollars was collected to cover the sign costs. Dave also suggested that the Club might want to consider a raffle to be held so that the drawing could be at next years MD Telethon. Proceeds to go to the MD Fund.

Fred (KL7HFM) reported that his wife had managed to use her charm on the new manager of Yukon Radio Supply. This will permit Club members who show their card to receive a discount - many thanks Evelyn.

Drawings were held and door prizes were given to:

-- The youngest licensee

--Oldest license issued

-- The newest Advanced Class Licensee.

Frank Drake (KL7TPV) reported on the status of the Flea Market. To date about 15 non-commercial booths had been sold and 7 commercial. Also, Frank asked for more volunteers. Especially needed are about 60 tables and some chairs. Ken (KL7FD) reported that he has been able to line up \$735 in door prizes from 24 contributors. Nice arm twisting Ken!

There being no further business, the meeting was adjourned.

Submitted by:

David N. Zugsberger KL7FO

· Club Secretary

Anchorage Amateur Radio Club

Board of Directors Meeting

9/12/79

Present:	Fred Wegmer	KL7HFm	President
	Betty Rhodes	KL7AP	Treasurer
	Dave Zugsberger	KL7FO	Secretary
	Dave Laurence	KL7IIAB	Activities Chairman
	Steve Norroll	KL7IYX	Board Member
	Dave Cloyd	KL7M	16 61
	John Bierman	KL7GNP	21 41
	Sue Michaels	KL7ABK	41
	Bob McKinnie	KL7JKG	**
	Mike Barberick	KL7IXT	и п
	Dianne Barberick	KL7I2J	" "
	Wilse Morgan	KL7CQ	**

Location: Mountain View Library

The meeting was called to order by Fred (KL7HFM) at 7:15 P.M. The following notes summarize the minutes of this meeting.

1. Order of Business:

Fred (KL7NFM) reported that the owner of the Athenian Village Shopping Center had contacted him concerning the Club flea market. It was reported that a misunderstanding had led to a double rental and we may have to move our flea market activities from the original space (3,000 sq. feet) to another space (1,100 sq. feet) in the Athenian Village. Since negotiations were still going on Fred suggested we wait until the final decision was made before any Club action be taken.

Action: The Board concurred.

2. Order of Business:

Betty (KL7AP) gave the treasurer's report and indicated that Club expenses had again exceeded revenues reducing the assets of the Club.

Action: Treasurer's teport accepted by the Board.

3. Order of Business:

Betty (KL7AP) reported that she had received notification from the State Lottery Commission indicating that our Club's permit to hold raffles will not be renewed after the present permit expires on 12/31/79. This action was not aimed only at our Club but at over 100 similar clubs throughout the State. This action was being taken because of a tightening of the rules by the State. Betty reported that we can appeal this decision within the next 60 days.

Action: The Board directed that the appeal/re-application process begin at once and that Fred (KL7HFM) take such action or have letters written to support the Clubs position as necessary. The Board also asked Steve Norrell (KL7IYX) to add such wording to the Clubs Charter so that our application might receive favorable action by the State. This change would be subject to approval by the general membership as prescribed in the Charter.

4. Order of Business:

Fred (KL7NFM) reported that one of the Club's repeaters had been used for reports on the teacher's strike and that he had suggested that the amateur radio bands were not the place for such activity.

Action: The Board approved Fred's suggestion.

5. Order of Business:

Wilse Morgan (KL7CQ) reported that the Club still needs to sell the raffle tickets for the flea market. At least 300 tickets need to be sold before we reach break even - to date about 160 are known to have been sold. Wilse also reported that we have the tables necessary for the flea market but could still use some chairs.

6. Order of Business:

Fred (KL7HFM) reported that State Equipment and Leasing Company had agreed to provide a crane at our flea market so the H.F. antenna could be hung from it. Also Fred reported that T.V. and radio copy was being prepared by Patty Oleson (KL7L), and the flea market would have a Hot Air balloon.

7. Order of Business:

Dave Laurence (KL7HAB) reported that he is working on having an airplane from CAP (an Otter) on display at the flea market to attract visitors.

Dave also reported that the social scheduled to be held at La Casa in Eagle River has been cancelled.

8. Order of Business:

Fred (KL7HFM) said that a meeting place for the general meetings in October and November had been found - Grand View Library. Fred suggested members should park on the side streets off of DeBarr or perhaps in a nearby church parking lot.

9. Order of Business:

Fred (KL7HFM) reported that the U. of Alaska Computer Center might make some facilities available for our Clubs accounting and roster records in the future. He will report back when more is known.

10. Order of Business:

Fred (KL7HFM) reported that as of Friday at 3:00 P.M. no names other than his had been submitted to ARRL for the SCM position. Fred also said he had suggested that perhaps an assistant SCM position might be established for S.E. Alaska in the future.

11. Order of Business:

Steve Norrell gave the By Laws Committee's final report to the Board.

Action: The Board accepted the revised by laws and expressed its appreciation for all the work by the committee. This officially ended the assignment of the By Laws Committee.

12. Order of Business:

Sue Michaels reported that the classess for this fall are not yet ready to run. Teachers are still needed. Dave Cloyd (KL7M) reported that he was trying to line up some instructors for the Novice classes. Wilse (KL7CQ) said that he may teach an Advanced Class for the club if his U. of Λ . class does not materialize.

13. Order of Business:

Mike (KL7IZJ) said that he had talked with Frank Drake (KL7IPV) and would see Frank again regarding his duties as Vice President of the Club.

Action: The Board suggested Mike talk to Frank and find out if Frank wished to continue as Vice President. The Board would take action at the next Board meetin on this subject.

14. Order of Business:

John Bierman (KL7GNP) reported that he had not received answers from the other Alaskan radio clubs regarding the Council of Radio Clubs. John said that he expected the other clubs to respond after the summer.

15. Order of Business:

Fred (KL7HFM) said that the Club still wants its equipment from Jim Wylie (KL7)

Action: The Board approved Dave Cloyd (KL7M) to act as agent for the Club and talk to Jim regarding the Club's equipment.

16. Order of Business:

Dave Zugsberger (KL7FO) asked if the Club might consider providing communication services for the next Ressurection Pass Trail Marathon. This will be held in August of 1980 and would probably require 2 meter operations.

Action: The Board left further action until a later date.

There being no further business the meeting was adjourned at 9:50 P.M.

Submitted by:

Dave Zugsberger KL7FO

Trand M Zayabaya

Club Secretary

ANCHORAGE AMATEUR RADIO CLUB

BY-LAWS

ARTICLE I: MEMBERSHIP AND PARTICIPATION

- Section 1. All persons interested in Amateur Radio shall be eligible to participate in corporation activities, except where restricted in other sections of these By-Laws.
 - Section 2. All licensed Amateurs, whose applications have been approved by the Membership Committee and who have paid their assessed dues, shall be recognized as REGULAR MEMBERS. REGULAR MEMBERS shall have the right to vote in all elections of the corporation and hold any elected or appointed office of the corporation.
 - Section 3. All persons who are not licensed Amateurs, but who are twelve (12) years of age, or older, and who have paid their assessed dues shall be ASSOCIATE MEMBERS. ASSOCIATE MEMBERS shall have the right to vote in all elections of the corporation, but may not hold any elected office of the corporation, except as allowed in other sections of these By-Laws.
 - Section 4. Any person who has been notified by the Federal Communications
 Commission that he will be issued a valid Amateur License is
 immediately eligible for REGULAR MEMBERSHIP.

ARTICLE II: DUES

- Section 1. Dues will be assessed on an annual basis and shall be prorated quarterly, to the first day of the quarter during which an application for membership is approved.
- Section 2. The amount assessed for dues shall be reviewed annually and assessed to each member in an amount and manner prescribed in the Rules of Procedure.

ARTICLE III: GOVERNING BODY

- Section 1. The governing body of the corporation shall be the Board of Directors and shall consist of the President, Vice-President, Activities Manager, Secretary, Treasurer, Trustee, the most recent past President, three (3) three-year Directors, and six (6) one-year Directors.
- Section 2. All members of the Board shall be elected from the REGULAR MEMBERSHIP, except the six one-year Directors, who may be elected from either the REGULAR or ASSOCIATE MEMBERSHIP.
- Section 3. All officers shall be at least nineteen (19) years of age.

ARTICLE IV: DUTIES OF THE OFFICERS AND DIRECTORS

- President. The President shall be the executive officer of Section 1. the corporation and, subject to the control of the Board of Directors, shall, in general, supervise and control all of the business and affairs of the corporation. He shall, when present, preside at all meetings of the Board of Directors and at the meetings of the corporation. He shall enforce observance of the Articles of Incorporation and these By-Laws and decide all questions of order. He may sign, with Secretary or any other proper officer of the corporation thereunto authorized by the Board of Directors, all official documents or other instruments which the Board of Directors has authorized to be executed, except where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws to some other officer. The President shall perform, in general, all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.
- Section 2. Vice-President. In the absence of the President or in event of his death, or inability to act, the Vice-President shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him by the President or the Board of Directors.
- Section 3. Activities Manager. The Activities Manager shall: (a) promote all corporation activities such as field days, mobile jaunts and such other activities as approved by the Board of Directors or corporation members; (b) in the absence of both the President and Vice-President, shall preside at the corporation or the Board of Directors' meetings; and (c) in general perform all the duties incident to the office of Activities Manager and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.
- Secretary. The Secretary shall: (a) keep the minutes of the Section 4. meetings of the corporation and of the Board of Directors' meetings in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; (c) be custodian of the corporation records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which, on behalf of the corporation under its seal, is duly authorized; (d) maintain a file of all out-going business correspondence, log all in-coming correspondence and read each communication at the regular meeting of the corporation and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

- Section 5. Treasurer. The Treasurer, under the control of the Board of Directors, shall: (a) have general supervision of the financial affairs of the corporation and be responsible for the keeping of the books of account; (b) give receipts for monies due and payable to the corporation from any sou ce whatsoever, and deposit all such monies, in the name of the corporation, in such banks or other depositories as shall be selected by the general membership at a regular meeting or by the Board of Directors; (c) pay no bills without proper authorization by the general membership or the Board of Directors: (d) file to the Federal Government the tax forms as required for the current year (the tax exempt number is); (e) be responsible for the purchase of insurance to cover any activities of the corporation; (f) submit semi-annually an itemized statement of disbursements and receipts to the general membership and the Board of Directors; (g) in the absence of the Secretary, act in his stead; and (h) in general, perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.
- Section 6. Trustee. The REGULAR MEMBERSHIP shall by vote designate one of the REGULAR MEMBERS as Trustee of the corporation property and all FCC licenses issued to the corporation. He shall:

 (a) be responsible for the licenses and their renewal;

 (b) insure that the licenses are properly displayed during the operation of the club station; (c) retain all logs as prescribed by law; and (d) in general, perform all the duties incident to this position. The Trustee shall hold office for a term of five (5) years, to coincide with the station license.
 - Section 7. Director(s). Each Director shall: (a) convey the general objectives of the membership to the Board of Directors; (b) assure that the other Board members adhere to the general end as objectives set forth in the Articles of Incorporation and these By-Laws; (c) provide continual existence of the corporaad linds of the tion officers for the perpetual existence of the corporation; (d) manage the affairs of the corporation as set forth in the Articles of Incorporation and in these By-Laws; (e) report the activities, recommendations, and decisions of the Board to the corporation members; (f) appoint all committees or designate the manner in which they shall be appointed; (g) appoint an audit committee to audit the corporation's records which shall include the secretarial records, Treasurer's records, and the membership list prior to turning over said records to the newly elected officers; (h) do all the things necessary for the good and welfare of the corporation; and (i) in general, perform all of the duties incident to the office of a Director.

ARTICLE IV: DUTIES OF THE OFFICERS AND DIRECTORS (Cont.)

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Section 8. Custodian. The Custodian, appointed by the President from the REGULAR MEMBERSHIP, shall: (a) have custody or control over, and account for, all property associated with the corporation; (b) insure that all property of the corporation be marked in such a manner as to establish identity of ownership; and (c) present an annual inventory list to the Board of Directors and general membership.

ARTICLE V: ATTENDANCE AT BOARD MEETINGS

Section 1. If three (3) Board meetings are missed by any Board member in any twelve-month period, that Board member's office shall be considered vacant. The office shall become vacant upon missing the third Board meeting unless justifiable excuse and due cause for missing each of the meetings is found by the majority of the Board, at the meeting in which the seat becomes vacant.

ARTICLE VI: SEVERANCE

- Section 1. Any Officer, Director, or member in good standing may resign by submitting a written letter of resignation to the President.
- Section 2. Any officer, Director, or member may be removed from office or membership with cause, on a motion made, seconded and carried by a three-fourths (3/4) vote of the REGULAR and ASSOCIATE MEMBERS present at a regular meeting of the membership.

ARTICLE VII: VACANCIES

Section 1. In the event of a vacancy occurring in any office of the corporation between elections, the Board of Directors shall recommend to the voting membership a nominee to fill the vacant position for the unexpired term of office, or, in the case of the Trustee, for a term consistent with FCC licensing procedures. Approval of the Board's recommendation shall be by majority vote of members present at the first regular membership meeting. In the event of disapproval of the Board's recommendation, the Board shall submit another nominee.

ARTICLE VIII: ELECTIONS

Section 1. Elected term of office shall be from July 1 to June 30.

ARTICLE VIII: ELECTIONS (Cont.)

- Section 2. Elections shall be held in a manner specified in the Rules of Procedure and shall be held at such a time to allow timely transfer of office. Directors elected to three-year terms shall be considered as serving three consecutive terms and shall be elected one each year so as to stagger terms of office.
- Section 3. No officer may hold two elected offices concurrently.
- Section 4. No officer or Director may hold the same office for more than two consecutive elected full terms.
- Section 5. No member may hold a proxie vote for more than one other member, and that proxie shall be valid for not more than one Board meeting and one general meeting.

ARTICLE IX: MEETINGS

- Section 1. The regular business meeting of the Anchorage Amateur Radio Club, Inc., shall be held at least once each month.
- Section 2. Special meetings of the club may be called by the President, a majority of the Board of Directors, or upon the written request of any twenty-five (25) voting members of the club.
 - Section 3. The regular meeting of the Board of Directors shall be held at least once each month.
 - Section 4. Special meetings of the Board of Directors may be called by the President or by any five (5) members of the Board.
 - Section 5. The procedures for calling special meetings and for setting the day and place of all meetings shall be specified in the Rules of Procedure.

ARTICLE X: COMMITTEES

- Section 1. The Standing Committees of the corporation may be: Membership, Radio Frequency Interference, Publicity, Hospitality, Refreshment, Membership, and Education Committees. Such other committees (i.e. VHF, ARRL, etc.) as are necessary for the continued activities of the club shall be appointed by the President.
 - Section 2. Such ad hoc committees as needed shall be appointed by the President.
 - Section 3. Charges to Standing Committees shall be as shown in the Rules of Procedure. Charges to ad hoc committees shall be contained in the respective letters of appointment and shown in records of minutes.

ARTICLE XI: QUORUM

- Section 1. A quorum of general and special membership meetings for the purpose of conducting official corporation business, including elections, shall be a majority of all officers and Directors and not less than twenty-five percent (25%) of all voting members.
- Section 2. A quorum of regular and special meetings of the Board of Directors shall consist of at least ten (10) Board members, including at least two (2) officers and at least three (3) Directors who are not officers of the club.

ARTICLE XII: FUNDS

- Section 1. All funds received by the corporation shall be deposited in accounts authorized by the Board of Directors or by the general membership. Withdrawals and disbursements from these accounts shall be in a manner consistent with good accounting practices and according to procedures specified in the Rules of Procedure.
- Section 2. Corporation accounts shall be audited annually by a committee appointed by the President. The President, with the approval of the Board of Directors, is authorized to contract for such external, independent audits as may be necessary from time to time.
- Section 3. The President shall submit an annual budget to the general membership for approval. The club budget year shall begin on January 1 and end on December 31.
- Section 4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, Board of Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII: FUNDS (Cont.)

Section 5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Superior Court for the State of Alaska, Third Judicial District, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII: INSURANCE

Section 1. The corporation shall purchase sufficient liability and property insurance to protect the corporation's assets and property.

ARTICLE XIV: AMENDMENTS AND RULES OF PROCEDURE

- Section 1. All club meetings shall be conducted according to the Rules of Procedure. Robert's Rules of Order shall apply in instances not covered in the Rules of Procedure. In cases of disputed interpretation, the decision of a Parliamentarian appointed by the President and accepted by the concerned parties or approved by the majority vote of members present, shall be final and binding.
- Section 2. These By-Laws may be amended by a two-thirds (2/3) vote of the members present. The final vote on any amendment may not be taken during the same meeting at which the amendment is proposed.
- Section 3. The Rules of Procedure may be amended by a simple majority of members present.
- Section 4. The approval of minutes of any club meeting shall not constitute a change in either the By-Laws or the Rules of Procedure.

ARTICLE XV: VETO AUTHORITY

Section 1. Any motion passed at a duly constituted meeting of the Board of Directors may be vetoed by a majority vote of the voting membership of the corporation.

ARTICLE XVI: EFFECTIVE DATE

- Section 1. These By-Laws shall become effective immediately upon approval by a two-thirds (2/3) vote of the members present or represented at a duly constituted meeting.
- Section 2. The Rules of Procedure shall become effective immediately upon approval by a majority vote of the members present or represented at a duly constituted meeting.

ARTICLE MEVE AREADHERES AND AUTE OF PERCENDER

1. ARTICLE II, SECTION 3:

CHANGE FROM:

"To afford a means for coordination of individually existing skills, experience, and equipment for the best service to the community."

CHANGE TO:

"To provide a means for Community Service activities through, financial contributions, educational programs, or technical assistance to Community Service organizations and to the Community, as approved by the Board of Directors.

2. ARTICLE II, SECTION 13:

DELETE:

"All funds received by the corporation or any agents of the corporation shall be deposited in the general fund."

3. ARTICLE III:

CHANGE FROM:

"The principle place of business for transacting the business of this corporation shall be 820 West 71st Avenue (trustee's address) Anchorage, Alaska, and the mailing address for the corporation shall be Post Office Box 1987, Anchorage, Alaska 99510.

CHANGE TO:

"The principle place of business for transacting the business of this corporation shall be determined by the Board of Directors. The mailing address for the corporation shall be Post Office Box 1987, Anchorage, Alaska, 99510.

SEMINAR FOR CLUB OFFICERS BOARD MEMBERS INTERESTED PEOPLE
Anchorage Community College is offering a seminar on how to get things done
at your board meetings called "GOAL-SETTING AND MANAGEMENT OBJECTIVES" for
non-profit organizations like us. Trouble is it is being offered same night as our
club meeting. Friday October 5 6PM a no host buffet reservations needed
by Oct 2 then 7-10 PM seminar call 263-1131. Maybe we should just plan a
social for the club meeting so our officers and board can go. Guess officers
are part of the board. Remember club meeting different place just this one meeting
Grandview Gardens Library.

NAMING THE NEWSLETTER

Py this time next month I hope to be calling this thing something other than the ANCHOPAGE AMATEUR RADIO CLUB NEWSLETTER. It will have a name out of the past or maybe a contest to find a new one or something!!! I spent a tiny bit of time trying to track down the old names but waited til everyone was out of town that I called but they will return. I think a contest for a new name might be fun. Of course a contest would take longer than next month.



THE ALASKAN DITAROD CHAPTER

FREQ: 28.849
TIME: 10:00 AM AST
DAYS: SATURDAY

10-X

CHAPTER JAY MAD HEAD KL7IEN

Sent. 25, 1979

SRA #15 Wilderness Da

Palmer, Mr. 97015

Here's a little update pertaining to the Chapter. Con meters has really opened up, not all the way, but enough for the group to have fun. Me've linked the entire Chapter together during net tile with the help of Michain California. I make a net call and can copy about a 100 mile radius. To then makes a call and picks up Juneau, Home, Hodiak, airbanks, etc. You can't imagine how excited people are in the Lower 48 and M land to qualify for our certificate. It takes at least five claskan hams to qualify them. If you do not have a 10-10 number and are not a Chapter member, cleane feel free to join in; and we'll help you out. Once you've qualified, my ALL Chris, ML7ALM would then send you your certificate once we've received your log, Al, and (2) 15% stamps. It's your Chapter. So far we've issued 3 certificates to the Lower 48 and DX land since starting the Chapter.

As far as the Mat-Ju Club, M.A.R..., we're holding our own. We're almost through with the 25/35 repeater. Mike, KL7ILA, is working on the ID or and we hope to have it installed soon. We are also looking for mother site o hold our club meetings.

As in the past, the Anchorage Club has supported us. They provided 3/4 of the funds for the ducloxer. I'm often asked how can we in Inchorage help the Club out?" I respond by saying, "just keep your membership up-to-date." Many members in Anchorage have not. We had over 15 members, we're now down to less than 25. Call it a donation, but fill out the enclosed form and please mail it in.

MATANUSKA AMATEUR RADIO ASSOCIATION

HATSOME SHOWERS VEHICLE AND ASSESSED APPL	ICATION as look duly and tell latons
NALIE	CALL SIGN COLUMN
ADDRESS	LICHISE CLASS
	EXP. DATE
PHONE: NOME DUSINESS ON WO	RK - 04 - 040 AtR.A.L. JEM.? TES- 10
Do you have other interests in amateur	Woll & June 1 11 land dispute to
HELBERSHIP P.RIOD IS IROM JUNE TO JUNE. MONTHLY HERETING.	PULL THE PAID DE PAID DE PRINCE
FHES: 10.00 for each licensed member	MAIL TO: 10 10 10 10 10 10 10 10 10 10 10 10 10

5.00 for each Junior member (under 13)

2.00 for each Associate member (unlicensed)

PARKA's changed their meeting night to the second Tuesday of the month. We are once again Planning with particular pleasure the the playful and popular PARKA progressive pot luck party. The date is for the first week end in Nov. PARKA's baked a big bunch of goodies for the flea market and I believe did quite well getting rid of same. We do have some pop to get rid of but I don't think it will be a big problem. I do not have final figures on how we did. We are contributing to a scholarship and sponsoring for YLRL membership a couple DX gals. Those are two different items, the scholarship and the sponsored membership.

Any of you gals reading this that would like to become PARKA members, you will be very welcome. We meet the second Tuesday of the month at Grandview Gardens Library at the corner of Bragaw and DeBarr at 7:30 PM. We are going to have our POP certificates at the next meeting. We are going to make a few changes in our by-laws probably but we are going to attend the seminar to be given on the subject at the University first. We hope to go on with our cup project and are going to learn about that at the Oct meeting also.

IDITAROD MEETING

ATTENTION ALL HAMS!! THERE WILL BE A MEETING OF HAMS WHO ARE INTERESTED IN SUPPORTING THE 1980 IDITAROD SLED DOG RACE AT 7 PM OCTOBER 30TH AT THE MT VIEW LIBRARY ON THE CORNER OF MT VIEW DR AND BRAGAW STREET. EVERYONE INTERESTED IN PARTICIPATING IN NEXT YEARS RACE WHETHER AT A VHF OR HF CHECKPOINT IS URGED TO ATTEND.

REMEMBER

TUES NITE OCT 30TH 7PM MT VIEW LIBRARY

THE ANCHORAGE AMATEUR RADIO CLUB IS AFFILIATED WITH BOTH THE UNIVERSITY OF ALASKA AND THE ANCHORAGE COMMUNITY COLLEGE.

R SALE Thomas electronic organ 88 keys, 13 pedals, kit for rhythm section included \$950.00 or best offer call Carol Wilson 349-5120(home) or 271-4410 (work)

ANCHORAGE AMATEUR RADIO CLUB P. O. BOX 1987 ANCHORAGE, AK 99510

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STEWART RICHARD L 3858 CARAVELLE DR ANCH AK 99502

coming Panka medayansive pot luck party.

any of you rais reading this that would like to become PARKA with our cup project and are going to learn about that at the Oct

INTERESTED IN SUPPORTING THE 1980 TOTTARDS SUPE DOG RACE AT 7 PM